

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: OCTOBER 5, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 122, 1ST FLOOR**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Michelle Eldridge (DET Domain Manager Team Lead)
- Molly Conroy (DET Governance Support Staff)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Agenda Items:

1. Approval of September 21, 2004 Minutes
2. Review of Action Items and Updates
3. NASCIO
4. WEAT Recommendations
5. UW E-Business Student Project Team
6. WLIS Architectural Review